

Greater Minnesota Regional Parks and Trails Commission

March 20, 2014

City Hall – Sartell Minnesota

125 Pinecone Road North

10:00 am – 3:00 pm

AGENDA

1. Call to order Chair
2. Approve minutes of February 20th, 2014 Meeting and approval of agenda
3. Acknowledge Members of the Public in Attendance
4. Courtland Nelson – Director of State Parks and Trails, MN DNR

5. Unfinished Business
 - 5.1 - Procedures – Section V, B – Project Proposal Evaluation Team (Defer to the next meeting after continued District Planning Meeting discussion with Consultants)

6. New Business
 - 6.1 - Schoenbauer Consulting – District Planning Meetings (This item could take 1 ½ to 2 hours)

- Break for Lunch - (At the Chair's request, ½ hour is allocated for this break, please "brown bag" this lunch break if possible)

- New Business (continued)
 - 6.2 - Revisit 2014 Meeting Schedule
 - Shorter meeting (suggest 3 hours)
 - Monday mornings or Saturday mornings

 - 6.3 - Commission credit card recommendation
 - 6.4 - Communications including Letterhead, PowerPoint, Maps,
 - 6.5 - Commission/Coalition/Caucus confusion
 - 6.6 - Legislative update – Additional funding for the Commission

7. Consent Agenda

8. Items from members

9. Next meeting & agenda